

BOARD MEETING AGENDA - Wed 9 February 2022 10:00am

This will be a virtual MS Teams meeting and will be Chaired on the basis that all participants have [read the published papers](#) in advance and have submitted queries regarding previous minutes, any declarations of Interest and questions with the Chief Officer in advance board@healthwatchwestsussex.co.uk.

No	Item	Purpose	Time	Lead	Documents
1	Welcome, Introductions and apologies		2 minutes	Chair	Full board details
2	Approve minutes of previous meeting	Decision	1 minute	Chair	
2.1	Matters arising		1 minute	Sally	Action Log
3	Board Impact & Performance Report	Information/ Discussion	30 mins	Katrina All	Report published on website
4	Finance & Performance Sub Committee Finance Report, Budget & Risk Register	Information	5 mins	Chair	Internal Reports
5	Feedback from meetings including: Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board Autism and Learning Disability panel Comms & Engagement Stroke Task & Finish Pharmaceutical Needs Assessment Cancer Board, Planned Care & Cancer Insight Forum Local Outbreak Engagement Board Regional and National update Other board member insight	Discussion	30 mins	Sally Katrina Martin Martin Katrina Jeremy Nigel Sally Katrina/Sally Mark/Emma All	Verbal updates
6	Vaccination update	Information	5 mins	Kat	Verbal update
7	Policies and procedures		2 mins	Sally	Verbal update
8	Escalation Log	Discussion	5 mins	Katrina	Verbal update
9	AOB: HWE Quality Framework NED Induction WSCC Contract Review request	Discussion	10 mins	Sally/Emma Emma Steve	
10	Questions	Discussion	10 mins	Steve	
Suggested dates for 2022 Board meetings –Wed 11 May, Wed 10 August, Wed 9 November					
	Finish				